



AGENDA

COSM

Commissioners

COSM Work and Legislative Session

Tuesday, June 18, 2019, 6:00 pm - 8:00 pm

Edgar M Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michaels, MD 21663

- I. ***Note: Commissioner Boos, as President, will preside over meeting until the election of officers**
- II. Call to Order - Pledge of Allegiance
- III. Agenda Amendments
- IV. Election of Officers of The Commissioners of St. Michaels
Commissioners Boos - will be electing a President, Vice President and Treasurer.
Once the election of President is completed, the new President will preside over the remainder of the elections and the meeting.
- V. Announcements from COSM and Staff
- VI. Comments from the Public
- VII. Consent Agenda for Minutes, Department Reports and Event Permits
 - Minutes
 - May 1, 2019 - Closed Session
 - May 14, 2019 - COSM Regular Work & Leg Session
 - Department Reports for May 2019
 - Police
 - Finance - Disbursements
 - Year to Date
 - Profit and Loss
 - Administrative
 - Public Works
 - Planning and Zoning
 - Communications
 - Event Permits
 - Application for Public Event from Iron Will Woodworks for an Annual Furniture Market, held on property of The Old Mill, on the following dates and times: Wed-Sat July 3rd-6th 9am to 6pm, and Sun July 7th 9am to 5pm, for approx. 500 attendees; including sign permit.
- VIII. Bids and Contracts

- N Harbor Road Mill and Overlay
- Safe Routes to School
- HVAC - Boy Scout Cabin

IX. Boards and Commission Appointments

- Appointment to Planning Commission

Position vacated by Dennis Glackin for move to Commissioner. This term will expire Dec 2019. Full term is for 5 years.

- Appointment to Waterways Management Advisory Board

Vacant position 3 year term to end Dec 2021

X. Ordinance for Consideration or Introduction

- Ordinance No. 500

AN ORDINANCE TO AMEND CHAPTER 285 (STREETS AND SIDEWALKS AND ALLEYS) OF THE CODE OF THE TOWN OF ST. MICHAELS, MARYLAND FOR THE PURPOSE OF AMENDING CHAPTER 285 (STREETS AND SIDEWALKS) OF THE CODE OF THE TOWN OF ST. MICHAELS TO PROVIDE A DEFINITION FOR "SMALL WIRELESS FACILITY" AND "SUPPORT STRUCTURE" AND ENACT REQUIREMENTS FOR THE PERMITTING AND LOCATION OF THE SAME IN, UPON OR OVER TOWN SIDEWALKS AND PUBLIC WAYS; PROVIDING THAT THE TITLE OF THIS ORDINANCE SHALL BE DEEMED A FAIR SUMMARY; AND GENERALLY RELATING TO SMALL WIRELESS FACILITIES AND SUPPORT STRUCTURES IN THE TOWN OF ST. MICHAELS

- Ordinance No. 503

AN ORDINANCE TO AMEND CHAPTER 340 (ZONING) OF THE CODE OF THE TOWN OF ST. MICHAELS ENTITLED "SMALL WIRELESS FACILITIES" FOR THE PURPOSE OF ALLOWING SMALL WIRELESS FACILITIES AS A SPECIAL EXCEPTION WITH CONDITIONS IN ALL ZONING DISTRICTS AND DEFINING TERMS ASSOCIATED THEREWITH; PROVIDING THAT THE TITLE OF THIS SUMMARY SHALL BE DEEMED A FAIR SUMMARY AND GENERALLY RELATING TO SMALL WIRELESS FACILITIES IN THE TOWN OF ST. MICHAELS

XI. Items for Discussion

- Extra Security at Public Events
- Market value analysis of certain Town properties
- Surplus Property Sale

Property located at Miles & Chesapeake (adjoining Knapp property)

- New Town Flag
- Canton Alley Road extension/improvement
request by Michael Wood

XII. Commissioners Calendar

XIII. Comments from the Commissioners

XIV. Announcement of Future Meetings

July 4 2019 - Town Office closed for Independence Day

July 9 2019 - 6:00pm - COSM Working & Legislative Session

XV. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.